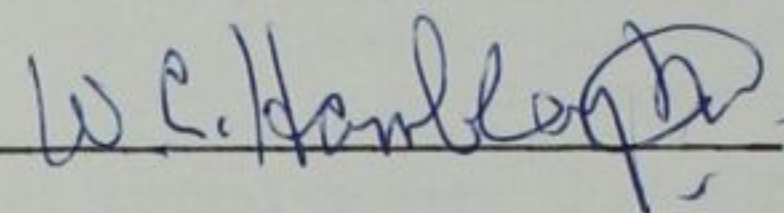


MINUTES } CITY OF PIKEVILLE

Robert Amos made the motion to adjourn. Robert Page seconded the motion. Upon roll call the vote was as follows:

COMMISSIONER:	ROBERT PAGE	YES
	HARDING DAWAHARE	YES
	BUFORD JOHNSON	YES
	ROBERT AMOS, JR.	YES
MAYOR:	W. C. HAMBLEY, M.D.	YES
The Motion Carried.		

APPROVED



REGULAR MEETING - JANUARY 25, 1982

A Regular Meeting of the Board of Commissioners of the City of Pikeville was held on January 25, 1982 at 7:30 P.M. at the Regular Meeting Place of said Board of Commissioners at the Old City Hall Building in Pikeville, Kentucky.

Mayor W. C. Hambley, M.D. presided and upon call of the roll, the following members were present:

COMMISSIONER:	ROBERT PAGE	
	HARDING DAWAHARE	8:00
	BUFORD JOHNSON	
	ROBERT AMOS, JR.	
MAYOR:	W. C. HAMBLEY, M.D.	

The minutes were read for the previous regular meeting of January 11, 1982 and were approved without any additions or corrections.

In business from the floor, a petition was presented from residents in Williams Hollow (petition on file in the office of the City Clerk) requesting that the City make repairs to the road and also install a sewer line. The Commission instructed Mr. Carlton to have some gravel put on the road, and then told the residents that it would be spring until a sewer line could be started.

Bob Hurt was present to discuss with the Commission the possibility of canceling the contract for gas purchases with C.D. Jacobs so he can purchase the wells from Mr. Jacobs then he in turn will upgrade the wells and sell the gas to the City. The Commission instructed Mr. Hurt and Larry Webster, City Attorney, to draw up the necessary papers.

Community Development Bills in the amount of \$236,236.78 were presented to the Commission for approval of payment. Buford Johnson made the motion to approve payment. Robert Amos, Jr. seconded the motion. Upon roll call the vote was as follows:

COMMISSIONER:	ROBERT PAGE	YES
	HARDING DAWAHARE	NOT PRESENT AT TIME OF VOTE
	BUFORD JOHNSON	YES
	ROBERT AMOS, JR.	YES
MAYOR:	W. C. HAMBLEY, M.D.	YES
The Motion Carried.		

A bill was presented to the Commission in the amount of \$6,233.45 from Moore & Associates for the Keel Addition Storm Sewers project. Robert Amos, Jr. made the motion to hold \$1,000.00 of the \$6,233.45 and pay \$5,233.45 until two items have been completed. Buford Johnson seconded the motion. Upon roll call the vote was as follows:

COMMISSIONER:	ROBERT PAGE	YES
	HARDING DAWAHARE	NOT PRESENT AT TIME OF VOTE
	BUFORD JOHNSON	YES
	ROBERT AMOS, JR.	YES
MAYOR:	W. C. HAMBLEY, M.D.	YES
The Motion Carried.		

Estimates of machine repairs and the costs of cleaning up after the water pipes burst at the Perry Cline Community Center were brought before the Commission for consideration. The section that the pipes burst was under lease to the Worldwide Church of God. It is unclear at this time who is responsible for the damage. Mr. Hunt with the Worldwide Church of God, said that he would check with his insurance company to see if they would pay for the damage. This item will be brought back to the Commission at a later time.

Community Development Budget Amendments were brought before the Commission for approval. Robert Amos, Jr. made the motion to adopt the budget as amended. Buford Johnson seconded the motion. Upon roll call the vote was as follows:

COMMISSIONER:	ROBERT PAGE	YES
	HARDING DAWAHARE	NOT PRESENT AT TIME OF VOTE
	BUFORD JOHNSON	YES

MINUTES } CITY OF PIKEVILLE

MAYOR: ROBERT AMOS, JR. YES
W. C. HAMBLEY, M.D. YES

The Motion Carried.

Mr. Carlton gave a report of the meeting with the Department of Transportation on the Cut-Thru project. If everything goes as planned there will be an October letting of the contract for Phase III of this project.

Resolution R-82-002 was presented and read entitled:

RESOLUTION FIXING TIME AND PLACE OF CITY MEETINGS

WHEREAS, the Kentucky Revised Statutes tells us that you have to pick a time and place for City Commission Meetings,

NOW, THEREFORE, BE IT RESOLVED, that the regular City Commission meetings shall be held on the second and fourth Mondays of each month at 7:30 P.M., at the Old City Hall.

Commissioner Robert Amos, Jr. moved the adoption of the foregoing Resolution Commissioner Robert Page seconded the Motion.

Upon roll call the votes were as follows:

W. C. HAMBLEY, M.D., MAYOR	YES
BUFORD JOHNSON, COMMISSIONER	YES
ROBERT AMOS, JR., COMMISSIONER	YES
ROBERT PAGE, COMMISSIONER	YES
HARDING DAWAHARE, COMMISSIONER	YES

The Mayor declared the within Resolution adopted.

/s/ W. C. Hambley, M.D.
W. C. HAMBLEY, M.D., MAYOR

ATTEST:

/s/ Charles L. Huffman, Jr.
CHARLES L. HUFFMAN, JR.,
CITY CLERK

Robert Amos, Jr. made the motion to adopt the resolution. Robert Page seconded the motion. Upon roll call the vote was as follows:

COMMISSIONER:	ROBERT PAGE	YES
	HARDING DAWAHARE	YES
	BUFORD JOHNSON	YES
	ROBERT AMOS, JR.	YES
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

Bids were opened at the last meeting for a 12 ton trailer. It was recommended by the departments that the bid be awarded to the low bidder, Feldman Fabrications in the amount of \$4,750.00. There was no motion due to the amount being under \$5,000.00. This purchase will be put on a purchase order.

Robert Amos, Jr. made the motion to continue the meeting on Thursday, the 28th of January 1982 at 1:00 P.M. Buford Johnson seconded the motion. Upon roll call the vote was as follows:

COMMISSIONER:	ROBERT PAGE	YES
	HARDING DAWAHARE	YES
	BUFORD JOHNSON	YES
	ROBERT AMOS, JR.	YES
MAYOR:	W. C. HAMBLEY, MD.	YES

The Motion Carried.

Robert Amos, Jr. made the motion to adjourn into executive session to discuss a personnel matter. Buford Johnson seconded the motion. Upon roll call the vote was as follows:

COMMISSIONER:	ROBERT PAGE	YES
	HARDING DAWAHARE	YES
	BUFORD JOHNSON	YES
	ROBERT AMOS, JR.	YES
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

APPROVED

W.C. Hambley